

Pacific Library Partnership Staff Development Committee Agenda

Friday, January 28, 2022, 10:00 a.m. – Noon Virtual Zoom Meeting

Zoom link

Meeting ID: 884 0295 2065 Passcode: 212352 Phone option: (669) 900-6833

32 W. 25th Avenue, Suite 201 San Mateo, CA 94402

Committee Chairs: Cheryl Lee & Melvyn Yabut

Recorder:

- I. Welcome/Introductions (10 minutes)
 - a. Introductions
 - b. Determination of Minutes taker
 - c. Changes to the Committee roster
 - d. Review/Approval of November 2021 Meeting Minutes (Action Item)
 - e. Review/Approval of the Agenda (Action Item)
- II. Staff Development Committee Roles and Duties (Action Item, 20 minutes)
- III. Debrief on January workshop (15 minutes)
- IV. Spring Workshop 2022 (40 minutes)
 - a. Elect coordinators
 - b. Finalize topic
- V. Final review of PLP Social Media and Online Forum Policy and Guidelines (5 minutes)
- VI. PLPSDC Website Updates (5 minutes)
- VII. Announcements (5 minutes)
- VIII. Adjournment



APPENDIX

Zoom meeting information

Topic: PLP Staff Development Committee Meeting

Time: Jan 28, 2022 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88402952065?pwd=RzczNmcxdW8yaVFyOVFtTjJ3aW5MZz09

Meeting ID: 884 0295 2065

Passcode: 212352 One tap mobile

- +16699006833,,88402952065# US (San Jose)
- +13462487799,,88402952065# US (Houston)

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 646 876 9923 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

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Find your local number: https://us02web.zoom.us/u/kbqrndumu

Next Meeting

Friday, March 11, 2022 in person meeting at Mountain View Public Library 585 Franklin St. Mountain View, CA 94041

FY 2021-2022 meeting dates and locations

Dates	Location
January 28, 2022	Virtual
March 11, 2022	Mountain View Public Library 585
	Franklin St. Mountain View, CA 94041
May 13, 2022	Fremont Main Library (Admin Offices)
	2400 Stevenson Blvd. Fremont, CA 94538

Brown Act

The legislative body of a local agency may use teleconferencing in connection with any meeting or proceeding authorized by law. Cal. Gov't Code §54953(b)(1). A "teleconference" is "a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both." Cal. Gov't Code § 54953(b)(4). A local agency may provide the public with additional teleconference locations. Cal. Gov't Code § 54953(b)(4).

The teleconferenced meeting must meet the following requirements:



- (1) it must comply with all of the Act's requirements applicable to other meetings;
- (2) all votes must be taken by roll call;
- (3) agendas must be posted at all teleconference locations and the meeting must be conducted in a manner that protects the statutory and constitutional rights of the parties or public appearing before the body;
- (4) each teleconference location must be identified in the notice and agenda and each location must be accessible to the public;
- (5) during the teleconferenced meeting, at least a quorum of the members of the legislative body must participate from locations within the boundaries of the body's jurisdiction; and
- (6) the agenda must provide the public with an opportunity to address the legislative body at each teleconference location. Cal. Gov't Code § 54953(b).

Meeting Locations

Pacific Library Partnership Offices, 32 West 25th Ave, Suite #201, San Mateo, CA 94403 Alameda County Library, 395 Paseo Grande San Lorenzo, CA 94578 Daly City Public Library, 40 Wembley Drive, Daly City, CA 94015 Livermore Public Library, 1188 S. Livermore Avenue, Livermore, CA 94550 Los Gatos Public Library, 100 Villa Avenue, Los Gatos, CA 95030 Mountain View Public Library, 585 Franklin St., Mountain View, CA 94041 Pleasanton Public Library, 400 Old Bernal Avenue, Pleasanton, CA 94566 Redwood City Public Library, 1044 Middlefield Road, Redwood City, CA 94063 San Francisco Public Library, 100 Larkin St., San Francisco, CA 94102 Santa Clara City Library, 695 Moreland Way, Santa Clara, CA 95054 South San Francisco Public Library, 840 West Orange Avenue, South San Francisco, CA 94080 Sunnyvale Public Library, 665 W. Olive Avenue, Sunnyvale, CA 94086